This regular meeting of the Board of Trustees of the City of Lodi was called to order by the President at 8.09 o'clock P.M. at the place and on the date first above written, Trustees Hale, Roach, Shattuck, Weihe and Spooner present, the

latter presiding.

On motion of Trustee Weihe, seconded by Trustee Shattuck and carried unanimously, reading of the minutes of previous meetings was postponed to a later date and the Board proceeded to publicly open and canvass the sealed proposals received up to the hour of 8 o'clock P.M. for the construction of a new City Hall in accordance with notice duly published in the Lodi News the Lodi News.

Twelve bids as received were opened and declared, the same being as follows:-

(1)	Dinnie Construction Company	\$	62,570.00
(2)	874-30th St.Oakland O.H.Chain		57,900.00
(3)	United Bk.& Trust Bldg., Stockton Hieb Bros.		59,999.99
(4)	425 N.Sacto.St.,Lodi J.F.Shepherd		58,777.00
(5)	303 lst.Mat.Bk.Bldg.,Stockton Cary Bros		√ 57,739.00
(6)	121 7.Pine St., Lodi Chas.S.Mabrey Const.Co.		58,693.00
(7)	Sacramento, Calif. John Hachman		59,150.00
(8)	P.O.Box 206, Stockton, Calif. F.H.Betz		68,880.00
(9)	1527 - 21st.St., Sacramento F.R. Zink		58,903.00
(10)	169 W.Pine St., Stockton J.H.Carpenter		×52,549.00
(i1)	29 E. Willow St., Stockton W.J.Scott		v55,695.00
(12)	36 N.Sutter St., Stockton Herndon & Finnegan 1814-17th., St., Sacramento	-	62,369.00

On motion of Trustee Shattuck, seconded by Trustee Weihe, the Clerk was directed to return bidding deposits of all bidders excepting those of three lowest bidders, viz: J.H.Carpenter, Cary Bros., and #.J.Scott, whose proposals were taken under advisement until Thursday, June 9th., 1927. Motion carried unanimously.

In the matter of the sale and removal of the frame building at No.223 West Pine Street, the Clerk reported but one proposal, that of Briggs E.Porter bidding \$80.00 for the building and agreeing to remove the large fig tree on the lot that would be in the way of construction of the new building.

On motion of Trustee Shattuck, seconded by Trustee Weihe, the building was ordered sold to Mr. Porter, the same to be removed within the time limit set in the advertisement.

Six building permits aggregating \$10,410.00 were allowed.

One of the permits a police for, that of Le Moin Beckman to erect a gasoline service station at Pine & School Streets

One of the permits applied for, that of Le Moin Beckman to erect a gasoline service station at Pine & School Streets called for the removal of fifty feet of curb and gutter on each street. On motion of Trustee Weihe, seconded by Trustee Roach, Mr. Beckman was granted the permit with the restriction that but twenty-four feet of curb be used on each street for entrance purposes instead of the fifty feet applied for, the twenty-four foot, entry ways to be made accessable by aprons twenty-four foot entry ways to be made accessable by aprons spanning the gutters. On poll of the oral vote of the members of the Board, the motion carried, President Spooner voting "No".

Reports from the Marshal and Poundmaster were submitted, read and ordered filed.

J.C.Jacobson applied for the position as building inspector on the new City Hall; application ordered filed.

Superintendent J.A. Henning reported that the Byron-Jackson pump on the river bank supplying the Municipal Baths with water was in such a bad state that a break-down might be expected at any minute; on motion of Trustee Weihe, seconded by Trustee Shattuck, he was authorized to turn in the old pump and motor and secure a new pump and motor from the Atlas Iron Works immediately so as to insure continuous operation of the baths.

Bills in the total amount of \$9,552.54 as approved by a majority of the auditing committee were allowed and ordered paid on motion of Trustee Weihe, seconded by Trustee Roach.

Cn motion of Trustee Shattuck, seconded by Trustee Weihe, the Board adjourned until 8 o'clock P.M. of Thursday, June 9th., 1927.

Attest: City Clerk.

The foregoing minutes of the regular meeting of the Board of Trustees of the City of Lodi held June 19,1927 were read and approved without correction or addition at an adjourned meeting of said Board held June 9, 1927.

Jun.9-

President of the of the of the City of

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